

IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF DELAWARE

In re:

FTX TRADING LTD., et al.,

Debtors.

Case No. 22-11068

Chapter 11

(Jointly Administered)

NOTICE OF TRANSFER OF CLAIM OTHER THAN FOR SECURITY

A CLAIM HAS BEEN FILED IN THIS CASE or deemed filed under 11 U.S.C. §1111 (a). Transferee hereby gives notice pursuant to Rule 3001(e) (2), Fed. R. Bankr. P., of the transfer, other than for security, of the claim referenced in this notice.

CHARTER GROUP HOLDINGS LTD.

Name of Transferee

Address:

PO BOX 1657
Suite 212, Second Floor
Block A, Unity House
Victoria, Mahé
Seychelles

email: sc.make@gmail.com

[REDACTED] [CUSTOMER CODE 1127679]

Name of Transferor

Address:

[Redacted / on file]

Schedule/Claim No.	Creditor Name	Amount	Debtor	Case No.
Unique Customer Code: 1127679	[Redacted]	[As stated on Schedule (below)]	FTX Trading Ltd.	22-11068
Claim # 3265-70-OHSTQ-307132318 Schedule ID 221106806849122	[Redacted]	[As stated on Schedule (below)]	FTX Trading Ltd.	22-11068

I declare under penalty of perjury that the information provided in this notice is true and correct to the best of my knowledge and belief.

By: *I Delorie*
/s/ Ian Delorie
Transferee/Transferee's Agent

Date: May 20, 2024

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 & 3571.

SCHEDULE

01127679	APE-PERP[0], AVAX-PERP[0], BNB[0], BTC-0325[0], BTC[4.23110200], BTC-PERP[0], CAKE-PERP[0], ETH-0325[0], ETH-0930[0], ETH[139.68163195], ETHW[0.00067795], FTT[253.00834387], GMT-PERP[0], LUNA2[0.00516730], LUNA2_LOCKED[0.01205704], LUNC[.006741], LUNC-PERP[0], MANA-PERP[0], MNGO-PERP[0], PAXG[30.00015], RAY-PERP[0], SHIT-0325[0], SHIT-0624[0], SHIT-PERP[0], SOL[1387.48428637], TRUMP2024[0], TRYBBEAR[.000025], USD[3316870.61], USTC[0.39593240], USTC-PERP[0], YFI[0]	USD[10000.00]
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Transferee has in its possession an Evidence of Transfer of Claim signed by the Transferor.

To protect the identity of the Transferor, Transferee has not disclosed the Transferor's name or address, and has not attached the signed Evidence of Transfer of Claim to this Notice of Transfer of Claim.

Upon written request, Transferee is prepared to provide a copy of the signed Evidence of Transfer of Claim to the Bankruptcy Court, the Debtors, and appropriate professionals.